

MINUTES FOR THE TOWN OF CARROLLTON
February 3, 2020

The Council for the Town of Carrollton met in regular session on Monday, February 3, 2020, at 6:00 p.m., at City Hall, 206 W. Washington, Carrollton, MO 64633

ROLL CALL

Roll call was taken and answered by the following: Councilwoman Bliss, Councilwoman Mohn, Councilwoman Horine, Mayor Bartlett, Councilman Shields and Councilwoman Brunjes. Counselor Cowherd was absent.

APPROVAL OF AGENDA

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to approve the Agenda as presented. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

APPROVAL OF MINUTES

Minutes from the Regular Meeting held on January 21, 2020 were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held on January 21, 2020. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

TABLED ITEM

No Agenda

NEW BUSINESS

a. Fuel Bids – Bill 2020-7 Ordinance 2020-1340

<i>Ray Carroll</i>	<i>Petro Cards:</i>	Clear Diesel	2.240
		Dyed Diesel	2.070
		No Lead Gas	1.944
<i>Bulk</i>		Clear Diesel	2.340
		Dyed Diesel	2.170
		No Lead Gas	2.044

Ray Carroll does blend their fuel in winter months.

<i>MFA</i>	<i>Petro Cards</i>	Clear Diesel	2.159	March-Oct.	not blended
		Dyed Diesel	1.989	March-Oct.	not blended
		No Lead Gas	1.989	All year	

	Clear Diesel	2.239	Nov. - Feb. blended
	Dyed Diesel	2.069	Nov. - Feb. blended
<i>Bulk</i>	Clear Diesel	2.209	March – Oct. blended
	Dyed Diesel	2.039	March – Oct. blended
	No Lead Gas	2.039	All Year
	Clear Diesel	2.289	Nov. - Feb. blended
	Dyed Diesel	2.119	Nov. - Feb. blended
<i>Sinclair</i>	No bid.		

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept the bid from MFA Oil. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Bill 2020-7 Ordinance 2020-1340: An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With MFA Oil For Fuel Pricing And All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilwoman Horine requested a reading of the Ordinance by Title.
Councilwoman Horine requested a second reading of the Ordinance by Title.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to accept Bill 2020-7 as Ordinance 2020-1340. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

b. Bunker Gear Bids – three (3) sets

Heiman Fire Equipment	\$4,856.70
Conrad Fire Equipment	\$6,050.91
Feld Fire Equipment	No Bid

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to accept the bid from Heiman Fire Equipment in the amount of \$4,856.70. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Bill 2020-8 Ordinance 2020-1341: An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Heiman Fire Equipment, Inc. For Three Sets Of Bunker Gear And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

The Mayor requested a reading of the Ordinance by title.
The Mayor requested a second reading of the Ordinance by title.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to accept Bill 2020-8 as Ordinance 2020-1341. The motion passed without

opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

34 runs for the month of January

Total of 27 calls for 2020

Winter Fire School – Chief Sensenich will attend due to a fireman not being able to attend due to a death.

5 Firemen will be able to go to Fire Training.

Plans for July 4th celebration are being made. Need more volunteers for a committee.

b. Police Chief – Christopher Looney

January 2020-E-911 Recorded CAD Entries – 479

Incident Reports – 21

Arrests – 7

Motor Vehicle Crashes – 4

Traffic Stops – 34

Total Citations Issued – 25

New Patrol Vehicles scheduled to be delivered in March.

Discussion held regarding bidding the equipment out or go under bidding cooperative procurement package. Overland Park has already bid out under State bid and purchasing equipment from E911 Custom Signals.

The Town of Carrollton has a provision in codes to purchase under cooperative procurement package.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to pursue purchasing new patrol vehicles equipment from E911 Custom Signals. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

MAYOR'S REPORT

The Municipal Advisory Steering Committee meeting hosted by the Carroll County Commission was rescheduled due to weather.

Public Hearing on February 10, 2020 at 6:00 p.m. at the Rupe Center regarding the Tax Abatement for the the new businesses in the Enhanced Enterprise Zone. The Town of Carrollton has an Ordinance for up to 50% - if they want to go higher the Town of Carrollton will need a new Ordinance.

Held a meeting with the Street Department employees. They are to track for two (2) weeks the tasks they have done. This is to organize tasks to be completed.

Public Works meeting February 11, 2020

The Mayor nominated David Dewey, Sr. for a member of the Public Works Board.

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to appoint David Dewey, Sr. to the Public Works Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

The Mayor nominated Jeff Myler to the Public Works Board.

A motion was made by Councilwoman Brunjes and seconded by Councilman Shields to appoint Jeff Myler to the Public Works Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Thanked the Street Department for their work on the snow removal.
Darrell Summers has been helping the Street Department part time.

REPORT OF COUNCIL

Horine: Thanked Chief Sensenich for his help in the snow removal.
Library Board - \$10,000 grant for the summer reading program in cooperation with the Norborne Public Library.
CMU – Hooking up and planning for the new businesses in the Industrial Park. Approximately 76,000 feet of electrical wire – 14 miles.
Received one complaint on snow removal – South Jefferson.

Mohn: No Report.

Bliss: Fire Board meeting – ordering bunker gear.
4th of July event planning already in progress.

Brunjes: Thanked Carroll County Bridge and Sheriff for their assistance in the snow removal of the square.

Shields: Rupe Center Expansion – will bring up the topic with the Chamber.
Police Board meeting will now be on Tuesday or Thursday.
Street patching – the mix they are using – water helps to bind it.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to pay the bills as presented. The motion passed without opposition.

Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

GUEST ACKNOWLEDGMENT

The Mayor recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Kim Burger, Terry Bell, Lisa Ream, Sgt. Rhodes, Chief Sensenich, Chief Looney, Cynthia McWilliams, Carolee Miller, Cub Scouts – Weeblos I and II, Jack Fox and Janet Zullig.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn that the City Council enter into a closed meeting with closed record and closed vote to the extent permitted by law, pursuant to §610.021 (2), (3) and (13) RSMo for the following purposes:

Pursuant to §610.021 (13) to consider the hiring, firing, discipline or promoting of particular employees or personnel;

The motion was approved by the following roll call vote: Bliss – yes, Mohn – yes, Horine– yes, Shields –yes and Brunjes – yes

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to adjourn the Regular Meeting. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

The meeting adjourned at 7:00 p.m.

/s/ Dana L. Reimer
DANA L. REIMER, Clerk